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Radio Executive Policy Committee Meeting

Monday, November 1, 2010

1:30 p.m. – 3:30 p.m.

Amsterdam Room, Seattle-Tacoma International Airport

Time	Agenda	Presenter	Objective
<u>Administrative Matters</u>			
1:30 – 1:35	1. Introductions	Fred Jarrett	
1:35 – 1:40	2. Minutes from October 4, 2010 Meeting	Fred Jarrett	Approval
1:40 – 1:50	3. Project Web Site	Bill Kehoe	Information
1:45	4. Consultant Contract	Marlin Blizinsky	Update
<u>Discussions and Possible Actions</u>			
1:45 – 1:55	5. Request by City of Puyallup to Join REPC	Fred Jarrett	Approval
1:55 – 3:25	6. Technology and Governance	Scott Wiggins Federal Engineering (FE)	Presentation and Discussion
3:25	7. Funding Subcommittee	Fred Jarrett	Update
<u>Other Business</u>			
3:25 – 3:30	8. Additional Topics	Members	
3:30	9. Adjourn		
Next Meeting	December 6, 2010 1:30 – 3:30p.m. SeaTac Airport, Amsterdam Room		